

CLARKE COUNTY BOARD OF SUPERVISORS
January 12, 2004 Organizational Meeting 11:00 a.m.
Board of Supervisors' Meeting Room

At a meeting of the Board of Supervisors of Clarke County, Virginia, held in the Board of Supervisors' Meeting Room, Second Floor of the Circuit Courthouse, 102 N. Church Street, Berryville, Virginia on Monday, January 12, 2004.

Present

Chairman John Staelin, Vice Chairman Hobert, Supervisor Byrd, Supervisor Dunning, and Supervisor Weiss

Also Present

David Ash, Gem Bingol, Tom Judge, Ed Breslauer, Jerry Herrmann, Val Van Meter and other citizens.

Call To Order

Chairman Staelin called the meeting to order 11:03 a.m. in the Board of Supervisors' Meeting Room of the Circuit Courthouse.

Adoption of Agenda

By consensus, the agenda was adopted as presented.

Rules of Procedure

David Ash presented the Rules of Procedure as adopted at the Annual Organizational Meeting held January 21, 2003.

Vice Chairman Hobert moved to adopt the Rules of Procedure as written.

The motion was approved by the following vote:

Chairman Staelin	-	Aye
Vice Chairman Hobert	-	Aye
Supervisor Byrd	-	Aye
Supervisor Dunning	-	Aye
Supervisor Weiss	-	Aye

Election Of Chairman

Supervisor Byrd moved to reelect John Staelin as Chair.

The motion was approved by the following vote:

Chairman Staelin	-	Aye
Vice Chairman Hobert	-	Aye
Supervisor Byrd	-	Aye
Supervisor Dunning	-	Aye
Supervisor Weiss	-	Aye

Election Of Vice-Chairman

Supervisor Byrd moved to reelect Michael Hobert as Vice Chair.

The motion carried by the following recorded vote:

Chairman Staelin	-	Aye
Vice Chairman Hobert	-	Aye
Supervisor Byrd	-	Aye
Supervisor Dunning	-	Aye
Supervisor Weiss	-	Aye

Committee Assignments and Appointments

Chairman Staelin advised the Board members that committee assignments are at the discretion of the Chairman but have to be approved by the entire Board. He requested feedback from the Supervisors regarding any desired changes in their current assignments. The committee assignments for 2004 will be set at the regular meeting of the Board of Supervisors scheduled for January 20, 2004.

Chairman Staelin inquired about the open position on the Building and Grounds Committee. Supervisor Dunning put forth David Weiss as the candidate for the position formerly held by Philip Shenk. Supervisor Weiss raised no objection.

Mr. Staelin reminded the Supervisors that the person scheduled to review Bills and Claims for the month would also be required to attend the monthly meeting of the Clarke County Community Services Council held at 12 noon on the fourth Thursday each month at the Lone Oak Restaurant. If the assigned Supervisor would be unable to attend, it was requested that they trade with another Board member.

Adjournment:

There being no further business to be brought before the Board the Chairman adjourned the meeting at 11:11 a.m.

ATTEST: January 12, 2004

John Staelin, Chairman

David L. Ash, County Administrator